## Franklin County Commissioners Meeting

April 1, 2013

Commissioners/Council Meeting Room 203

Commissioners - Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor - Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Ted Cooley – Bids for Bridge #20 and Brush and Tree Cleaning were opened. A motion was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough to award both projects to Copperhead in the amount of 1,950.00. Motion carried. Quotes were received for Culvert Repair on Pipe Creek #103 and #81 Levee Road.

Minutes - a motion was made by Tome Linkel to approve minutes of March 18, 2013 and 2<sup>nd</sup> by Scott McDonough with notation that no copy of information on Workforce Development Board was given to John Worth. Motion carried. A motion was made by Tom Linkel to approve minutes of March 22, 2013 Special Meeting and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Agreement – A motion was made by Tom Wilson to sign the Goldsmith Contract on Pipe Creek, 2<sup>nd</sup> by Scott McDonough. Motion carried.

LPA Voucher – A motion was made by Scott McDonough to approve the claim from Butler, Fairman and Seufert to County-Wide Bridge Inspection, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll and 2<sup>nd</sup> by Scott McDonough. Motion carried.

 $2012 \, \text{EMA} - \text{A}$  motion was made by Tom Wilson to sign the Sub-Grant Agreement for Emergency Management and  $2^{\text{nd}}$  by Scott McDonough. Motion carried.

Comprehensive Plan -- It should be noted this needs to go to the APC/BZA Board before coming back to the Commissioners.

Communication Agreement – A letter was received from Attorney Tammy Davis regarding updating/termination of the 1978 Communication Agreement. Attorney Grant Reeves will be looking further into this.

Wayne Monroe asked the commissioners about spraying and/or cutting bushes overgrown bushes on Reservoir Road. The county will also need to check with DNR since it is their property.

There was no further business. A motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others attending: Sara Duffy, Wayne Monroe, Ted Cooley and John Estridge.

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Tom Wilson	Tom Wilson	
Tom Linkel	Tom Linkel	

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Scott McDonough

Scott McDonough

NAY

Attest:

Stephen Brack, Auditor

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